

MINUTES

MONTANA SENATE 59th LEGISLATURE - REGULAR SESSION

COMMITTEE ON COMMITTEES

Call to Order: By **CHAIRMAN MIKE WHEAT**, on January 14, 2005 at 3:15 P.M., in Room 306B Capitol.

ROLL CALL

Members Present:

Sen. Mike Wheat, Chairman (D)
Sen. Jim Elliott (D)
Sen. Jeff Mangan (D)
Sen. Glenn Roush (D)
Sen. Ken Toole (D)

Members Excused: None.

Members Absent: None.

Staff Present: Peg Holwick, Committee Secretary.

Please Note. These are summary minutes. Testimony and discussion are paraphrased and condensed.

Committee Business Summary:

Hearing & Date Posted: None.
Executive Action: Nomination to fill vacant committee seat.

CHAIRMAN WHEAT presented **SEN. RYAN's** letter of resignation from the Economic Advisory Council. He received the letter on January 13, 2005, after the Committee on Committees meeting was adjourned.

SEN. MANGAN was nominated by **CHAIRMAN WHEAT** to fill the vacant seat on the committee.

Motion/Vote: **SEN. ELLIOTT** moved to close the nominations.
Motion carried unanimously by voice vote.

Motion/Vote: **CHAIRMAN WHEAT** moved that **SEN. MANGAN** be elected to fill the seat on the Economic Advisory Council for outgoing **SEN. RYAN**. **Motion carried unanimously by voice vote.**

Note: No recorded tape accompanies these minutes.

ADJOURNMENT

Adjournment: 3:20 P.M.

SEN. MIKE WHEAT, Chairman

PEG HOLWICK, Secretary

MW/ph

Additional Exhibits:

EXHIBIT ([cos10aad0.PDF](#))